

**MINUTES
TO BE
APPROVED**

**MINUTES OF THE WEST JORDAN CITY
REDEVELOPMENT AGENCY MEETING**

Wednesday, February 25, 2015

6:00 p.m.

**Council Chambers
8000 South Redwood Road
West Jordan, Utah 84088**

DRAFT

BOARD: Chair Kim V. Rolfe and Board Members Jeff Haaga, Judy Hansen, Chris McConnehey, Chad Nichols, Ben Southworth, and Justin D. Stoker.

STAFF: Bryce Haderlie, Interim City Manager; Jeffrey Robinson, City Attorney; Melanie Briggs, City Clerk; Tom Burdett, Development Director; Ryan Bradshaw, Finance Manager/Controller; Marc McElreath, Fire Chief; Wendell Rigby, Public Works Director, and Doug Diamond, Police Chief.

I. CALL TO ORDER

Chair Kim V. Rolfe called the meeting to order at 10:06 p.m.

II. BUSINESS ITEMS

APPROVE THE MINUTES OF DECEMBER 3, 2014 AS PRESENTED

MOTION: Board Member Nichols moved to approve the minutes of December 3, 2014 as presented. The motion was seconded by Board Member Southworth and passed 7-0 in favor.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Southworth	Yes
Board Member Stoker	Yes
Chair Rolfe	Yes

DRAFT

The motion passed 7-0.

 **DRAFT**

**DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 168,
APPROVING A LETTER OF CONCURRENCE AND MATCH AGREEMENT
WITH WFRC FOR LOCAL RESOURCE PROGRAM PLANNING FOR WEST
JORDAN CITY CENTER AND TOD AT REDWOOD ROAD STATION**

The City had been awarded a grant of \$25,000 from the Wasatch Front Regional Council to prepare a plan for the City Center TOD at the Redwood Road Station. It was through the Local Planning Resource Program. In addition, the city received another grant from the Utah Transit Authority of \$25,000 for the same project. Matching funds of \$25,000 were budgeted for this purpose from the City Redevelopment Agency.

Since the awarding of the two grants, the collaborating entities had distributed a Request for Proposal (RFP) from WFRC pre-qualified consultants. After reviewing the proposals the entities had selected a consulting team headed by IBI to perform the work. Other members of the team included Lewis, Young, Robertson & Burningham and the Babcock Design Group. A scope of work had been prepared in concert with a schedule of tasks for completion. Included was a public involvement element. The deliverables included an adoption of a preliminary development plan for zoning and project area plan for the RDA.

This Resolution authorized the Board Chair to sign a Letter of Concurrence and Match Grant Agreement with Wasatch Front Regional Council. The project was ready to launch immediately.

The fiscal impact would involve staff time and matching funds of \$25,000 from the City Redevelopment Agency.

Staff recommended that the Board approve the resolution.

MOTION: Board Member Nichols moved to approve Resolution No. 168. The motion was seconded by Board Member Hansen.

A roll call vote was taken:

Board Member Haaga	Yes
Board Member Hansen	Yes
Board Member McConnehey	Yes
Board Member Nichols	Yes
Board Member Southworth	Yes
Board Member Stoker	Yes
Chair Rolfe	Yes

 **DRAFT**

The motion passed 7-0.

III. ADJOURN

MOTION: Board Member Nichols moved to adjourn. The motion was seconded by Chair Rolfe and passed unanimous.

The meeting adjourned at 10:08 p.m.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

KIM V. ROLFE
Chair

ATTEST:

BRYCE HADERLIE
Executive Director

Approved this 13th day of May 2015